## Louisville Metro Council Health and Human Needs Final Agenda

Meeting Date: 04/23/2008

Meeting Time: 1:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

Members Roll Call: (D) - Mary C. Woolridge (3)\* (D) - Vicki Welch (13)\* (D) - Judy Green (1)

(R) - Hal Heiner (19) (R) - Stuart Benson (20)

\* Denotes the Committee Chair(s)

## THIS IS A SPECIAL MEETING.

## **Special Items For Discussion**

1- Two Affordable Housing Task Force Members, Gale Lively, Louisville Apartment Association, Maria

Hampton, Federal Reserve Bank of St. Louis and John Cosby, Home Builders Association of Lou. -

Discussion: Affordable Housing Trust and Affordable Housing Trust Fund Board.

## **Pending Legislation**

3-

2- O-35-02-08 AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING TRUST FUND AND

AFFORDABLE HOUSING TRUST FUND BOARD.

Status: In Committee - Tabled

Committee: Health & Human Needs

Primary Sponsor: Tina Ward-Pugh

Additional Sponsor: Cheri Bryant Hamilton

David Tandy Robert Henderson Barbara Shanklin Robert Henderson Tom Owen

Vicki Welch Judy Green Mary C. Woolridge

R-280-12-07 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO INSURE ONLY

LAWFUL PERSONS RECEIVE SERVICES AND BENEFITS FROM METRO PROGRAMS.

Status: In Committee - Tabled

Committee: Health/Human Needs

**Primary Sponsor:** Doug Hawkins

4- R-66-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM

AMERICA'S PROMISE THROUGH THE DEPARTMENT OF NEIGHBORHOODS IN THE AMOUNT

OF \$10,000 FOR A DROP-OUT PREVENTION LEADERSHIP SUMMIT.

Status: In-Committee

Committee: Health & Human Needs

Primary Sponsor: Vicki Welch

5- R-67-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000.00 GRANT

FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE RECEIVED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS FOR AN

ACCREDITATION PREPARATION AND QUALITY IMPROVEMENT DEMONSTRATION SITES

PROJECT.

Status: In-Committee

Committee: Health & Human Needs

Primary Sponsor: Vicki Welch

**HEALTH AND HUMAN NEEDS AGENDA - VIEW ONLY**